



Executive Committee Report

August 1, 2017 6:00PM – 8:00PM, Byblos, Reynolds Road, Toledo

A. Call to Order - Attendance – Called to order at 6:16 PM.

- [X] Dominic Wilson–C [] Tom Nestor [X] Steve Root [] Juan Asenjo (SM)
[X] Brandon Boltz–VC [] Richard Molyet [] Bob Toth [] Jason Ness (SM)
[X] Ed McConnell–S [X] Tom Papademos [] Gary Waugh [] Tom Royko (SM)
[] Jarrad Henson-T [] Bill Barnhart [X] Jian-yu Lu [X] Emmanuel Gonzalez
[] Raghav Khanna [X] Ryan Goolsby [X] Jessica Bollin-Smith []
[X] Bryan Curtis -IPC [] Vamsi Borra [] Mohsin Jamali-NV

Summary of motions

B. Officer Reports

- a. SecretaryEd McConnell
A motion was made to approve the July 11, 2017 meeting minutes with one correction – to correct the spelling of Emmanuel Gonzalez’s name. Steve Root –motion – Tom Papademos second. Passed with 4 abstentions.
b. Treasurer Jarrad Henson
The August 1, 2017 Treasurer’s Report was approved and filed for future audit. Brandon Boltz – motion, Steve Root – second.
c. Vice Chair Brandon Boltz
No report.
d. Chair Dominic Wilson
See discussions below.

C. Old Business

- a. “Years of Service” award pins distribution. Preparation for 2017 “Years of Service” awards.
Ed McConnell will send the 2016 Years of Service Pin recipients list to Dominic Wilson, for pin distribution.
Dominic identified approximately 25 potential Years of Service Pin recipients for 2017. He has sent an email to these members requesting their attendance at the 2017 Institute Night program and requesting a confirmation.
Those members with 10 or more years of service will be encouraged to upgrade to Senior Member.
b. Google apps for OUs. Status update.
This system is working.
Dominic is continuing to add additional material to the Google drive.
c. Women in Engineering (WIE) international leadership conference. Jessica Bollin-Smith attended, report.
Jessica reported that the conference was over 2 days long. There were many good, relevant speakers. She will post additional information related to the conference on the Google drive.

- d. New officer training via CLE (IEEE Center for Leadership Excellence), at: <https://iee-elearning.org/CLE/> . Dominic Wilson, Vamsi Borra, Brandon Boltz and Jarrad Henson have completed the training sessions. Any other completions?

Links to the CLE are moving as the site is undergoing some reorganization.

There is no change in completions.

- e. Report on 2017 IEEE Student Awards. L-31 filed?
L-31 has been filed.

D. New Business

- a. Nominating Committee for 2018 officers.

The Nominating Committee was assigned as follows:

Ryan Goolsby, Bryan Curtis, Bob Toth.

Ed McConnell will send a current elected member roster to the Nominating Committee.

This committee should report to the Executive Committee at the September meeting on 9/5/17.

- b. Tour of the new Promedica facilities.

This has not been pursued. Are there any known potential contacts?

- c. Young Professionals Affinity Group Outreach.

No report.

- d. WIE Affinity Group formation activities. Status update.

There is a list with at least 6 interested people.

Jessica will continue to pursue the formation of this Affinity Group.

- e. UTMC is open to additional tours of their 3D lab. Any update?

No report.

- f. Bowling Green Solar Generating Station. Any update?

Ryan Goolsby has a new contact identified.

- g. Toledo Zoo power system. Dominic Wilson any update?

Dominic continues to try to establish a connection.

Bryan Curtis will check into a GEM connection.

- h. Tour of the Oregon Clean Energy facility. Bob Toth will contact them in the Fall of 2017, after they have gone commercial.

No report.

- i. IOT presentation by Fawzi Behmann for Thursday, October 12, 2017 updates? Vamsi will reserve the U Thomas and Elizabeth Brady Engineering and Innovation Center, if possible. Dinner will be offered.

Dominic will follow up with Vamsi to see if the reservation has been secured.

Steve Root will put in to V-tools after the reservation is confirmed.

Dominic will check on dinner catering.

A "Save the Date" notice will be sent to the section membership.

- j. Gary Leidich, former FirstEnergy Corp Executive Vice President will be our speaker for Institute Night. Date will be Thursday, November 16, 2017. Topic will be "Energy Policy in Ohio". Steve Root will pursue reservations at the Holiday Inn French Quarter in Perrysburg, OH. Any update?

The speaker will be sent a reminder.

Steve Root will approach the Holiday Inn French Quarter for a reservation.

NOTE: On August 3, 2017 Dominic Wilson requested an electronic vote on a motion to enter into a contract with the Holiday Inn French Quarter to reserve a room for the Institute Night banquet. Steve Root – motion, Tom Papademos – second. The motion was passed with 13 affirmative votes.

- k. New Member mixer and member involvement. Any update Jessica Bollin-Smith, Bryan Curtis, Raghav Khanna? Any update?

This event will be September 23 or 30 at the STEM Center. There will be no cost for the space. Food cost will be shared.

In addition to mixing with members, there may be opportunities to interface with STEM Center youth.

There are approximately 37 new members in the Section in the last 12 months.

- l. R4 bi-monthly X-Com WebEx meeting. Any update Tom Papademos?

Region 4 Conference will be held in Sydney before the Sections Congress.

A possible re-organization is being considered

The Region is pushing for Young Professionals.

They are looking at the way the Region is funded.

SamIEEE and Oracle will be replaced.

Region Burndown Charts can be reviewed through the Region Website.

- m. Create a Life Members Affinity Group. Gary Waugh and Richard Molyet have reached out to the Life Members.

No report.

- n. 2017 Sections Congress. Region 4 notified of Bryan Curtis as Toledo Section delegate. Tom Papademos will be attending, but as a Region 4 representative.

While attending, Bryan will target participation in programs addressing areas where our Section can use some improvement.

- o. The American Nuclear Society is seeking to create a Zero Emissions Nuclear (ZEN) Resource Program. It was agreed that the Section will establish a link to the American Nuclear Society on the Web site.

Bob Toth will review the link and website information.

This item will be dropped from future agendas.

- p. 2017 Toledo Section Strategic Plan:

- i Inspire- maintain contact and incentives for Student Branches. IEEE Extreme competition as part of education initiative.

The Student Section will be back active this month.

We will help with the IEEE Extreme team where they identify they need help.

We can help to encourage membership.

- ii Empower- Ensure each Section has a trained IMC.

Support the new Treasurer candidate education.

- iii Enable- Webinar on recruiting and retaining (refer to Bramlett, Patel). Contact members in arrears.

At this time encourage membership renewal.

A website Google calendar of coming events can be helpful in encouraging continued membership.

Look at the numbers for why people joined IEEE and membership breakdown. What can we learn to improve programs and participation.

iv Engage- Experiment with new ways to reach students and younger members.

It is not always technology.

Word of mouth is important.

Consider IEEE in Photos.

E. Chapter/Affinity Group Updates

- a. IAS Gary Waugh
No report.
- b. Computer/Controls Dominic Wilson
No additional update.
- c. Power Bob Toth
No report.
- d. Young Professionals Vamsi Borra
No report.

F. Committee Updates

- a. Technical Programs Steve Root
No additional update.
- b. Membership Development Jessica Bollin-Smith
Dominic will send Jessica the list of new members in the last 12 months.
- c. Student Section Raghav Khanna
No report.
- d. PACE Tom Papademos
No update.
- e. Webmaster Vamsi Borra/Dominic Wilson
No additional update.
- f. Information Management Coordinator (IMC)..... Dominic Wilson
No additional update.
- g. Education Coordinator Raghav Khanna
Some contact has been made.

G. Roundtable Discussion

- a. Next Meeting date – Tuesday September 5.
- b. Tom Papademos – In the future the Section should consider updating the by-laws to change the term of officers to 2 years. This is a trend and takes into consideration the learning curve. This should be an item on the October agenda.
- c. Emmanuel Gonzalez is an IEEE member who has recently moved into this Section area. He introduced himself to the Executive Committee.
- d. Dominic Wilson wished safe travels to Tom and Bryan as they go to the Sections Congress in Sydney Australia.

H. Adjournment – 8:23 PM.